



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, June 30, 2009

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by Pastor James K. Murray, Alondra Boulevard Church of Christ, Compton (2).

Pledge of Allegiance led by Henry C. Jimenez, Former Corporal, U.S. Army, Los Angeles (1).

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls to the members of the Los Angeles County Department of Regional Planning in recognition of their outstanding effort in securing two grants from the Southern California Association of Governments for projects in the Florence-Firestone and Antelope Valley areas, in addition to winning two awards from the Los Angeles Section of the American Planning Association, as arranged by Supervisors Antonovich and Ridley-Thomas.

Special presentation by Brigadier General James P. Combs (ret.), USAR, as arranged by Supervisors Antonovich and Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to Bill Vanderberg, Dean of Students at Crenshaw High School and Eco Club Advisor recently named by the CBS The Early Show an "Early Angel" for his outstanding work at Crenshaw with the Eco Club; and to Crenshaw High School teachers/chaperones Tracy Fodor, Jeffery I. Goldberg,

Gerald Lynch, Jorge Mojica, Breigh A. Morrison, Pearlyne Tyson West, Channing L. Martinez and Renee J. Kelly, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to representatives of National Alliance on Mental Illness Urban LA proclaiming July 2009 as Bebe Moore Campbell National Minority Mental Health Awareness Month, as arranged by Supervisor Ridley-Thomas.

Scroll presentation to Gardena High School in recognition of its outstanding efforts to use the Human Relations Commission's Zerohour initiative to enhance academic performance, civic engagement, and mental health and wellness among campus youth, demonstrating the powerful impact of integrating human relations into their campus. Accepting the scroll are: Kevin Kennedy, the Gardena High School Principal, Debbie Wallace, the Peer Health Mentor Teacher and Women's Leadership Project Faculty Sponsor for Gardena High School, Dianne Schweitzer, the Healthy Start Coordinator and the Executive Director of the Commission on Human Relations, Robin S. Toma, and Sikivu Hutchinson, the program leader at Gardena High School, as arranged by Supervisor Ridley-Thomas. (08-3627)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES TUESDAY, JUNE 30, 2009 9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an agreement with the City of La Mirada to transfer \$166,666 in Fiscal Year 2009-10 Community Development Block Grant (CDBG) funds from the Fourth Supervisorial District allocation to the City, in exchange for \$100,000 in general tax revenues, for the City to implement CDBG-eligible projects for low- and moderate-income persons, while the Fourth Supervisorial District will use the general tax revenues for the Harbor Area Gang Alternatives Program; also approve and authorize the Executive Director to execute an amendment to the CDBG Reimbursable Contract to add \$166,666 in Fiscal Year 2009-10 CDBG funds from the County, thereby increasing the amount of CDBG funds allocated to the City of La Mirada from \$290,246 to \$456,912, effective upon execution by all parties. (09-1475)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-D.** Recommendation: Approve and authorize the Executive Director to execute a purchase order for one year of Cisco SMARTnet network maintenance services from Verizon Select Services, Inc., under the County's Master Agreement, using \$117,589.42 in administrative services funds included in the Commission's approved Fiscal Year 2009-2010 budget, effective upon execution by all parties; and authorize the Executive Director to execute additional purchase orders to extend the annual maintenance for up to two additional years, in one-year increments, at the sole discretion of the Commission, at a maximum cost of \$123,500 per year. (09-1474)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-D.** Recommendation: Approve various proposed projects, to be carried out by the Chief Executive Office and County Departments, funded with a total of \$10,268,478, in Homelessness Prevention and Rapid Re-Housing Program (HPRP) funds from the U.S. Department of Housing and Urban Development (HUD) under the American Recovery and Reinvestment Act of 2009, effective upon the date the Commission executes the grant agreement with HUD through June 30, 2012; and instruct the Executive Director to identify and reprogram unexpended, disallowed, or recovered HPRP funds as a result of full or partial HPRP contract terminations. (09-1476)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to July 7, 2009.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 30, 2009
9:30 A.M.**

- 1-H.** Recommendation: Approve a loan to the Los Angeles County Housing Development Corporation (LACHDC) using a total amount up to \$2,300,000 in

City of Industry Redevelopment Housing Set-Aside Program Funds (Industry Funds), for the refinancing and rehabilitation of the Cannon apartments, a 35-unit multifamily rental housing development, located at 9216-9234 Bellhaven St., and 9215-9221 Hooper Ave., in unincorporated Florence (2). Authorize the Executive Director to incorporate up to \$2,300,000 in Industry Funds, as needed, into the Housing Authority's Fiscal Year 2009-10 approved budget; and to negotiate and execute a loan agreement and all related documents with LACHDC. Find that actions are exempt from the California Environmental Quality Act. (09-1477)

Charlene David, Faye Tolliver, and Navaline Smith addressed the Board.

Bobbette Glover, Assistant Executive Director, Community Development Commission, responded to questions posed by the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-H.** Recommendation: Award and authorize the Executive Director to execute, implement, and if necessary terminate a one-year contract with Market Vision Partners, LLC for a rent comparables system and related consulting services for the Section 8 Program, using \$71,500 in Section 8 Administrative Fees allocated by the U.S. Department of Housing and Urban Development; authorize the Executive Director to extend the contract term for a maximum of two years, in one-year increments, with a 3% annual increase in compensation; and to amend the contract and to allow a 10% contingency as necessary. (09-1478)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 3-H.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director of the Housing Authority to execute an amendment to the Interdepartmental Agreement between the Housing Authority and the Sheriff's Department to continue the community policing program at all Housing Authority departments which compensation amount now includes an additional

\$150,000 for Ujima Village until the remaining tenants have relocated; and incorporate up to \$150,000 into the Housing Authority's Fiscal Year 2009-10 approved budget for this purpose, using Second Supervisorial District discretionary funds previously allocated to the Housing Authority for relocation expenses and find that this amendment is not subject to the provisions of the California Environmental Quality Act. (09-1566)

Charlene David, Navaline Smith, and Faye Tolliver addressed the Board.

Bobbette Glover, Assistant Executive Director, Community Development Commission, responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 30, 2009
9:30 A.M.**

- 1-P.** Recommendation: Approve the 2009 Annual Plan of Revenues and Expenditures of the County Regional Park and Open Space District, which identifies \$9,602,000 in excess funds available for allocation in Fiscal Year 2009-10. Reallocate a total of \$56,536,359 of prior year excess funds to each Supervisorial District in the four allocation categories of: Specified Projects "Big 5"; Cities; County; and Competitive. Authorize the Director of Parks and Recreation, in his capacity as Director of Regional Parks and Open Space District, to award grants for County projects in the amount of \$659,234. (09-1470)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Approve the revised plans of expenditure for the Department of Parks and Recreation to transfer of \$335,865.23 of Specified Project funds allocated under various sections of the Safe Neighborhood

Parks Proposition of 1992 to various projects (1, 2, 4 and 5); approve the alternative plans for expenditure for the Department of Parks and Recreation to transfer \$529,281.17 of Specified Project funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1996 to various projects. (Relates to Agenda No. 22) (09-1471)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in Executive Office.

Supervisor Yaroslavsky

Fred Cowan+, Los Angeles County Courthouse Corporation
Andrew Friedman, Esq.+, Commission on Judicial Procedures
Leonard Schneiderman, Ph.D.+, Commission for Public Social Services;
also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Richard S. Volpert, Esq.+, Board of Governors, Department of Museum of Natural History; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Bernard S. Weintraub+, Los Angeles County Commission on Aging;
also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Ivy Leeson+, Los Angeles County Task Force on Nutrition
Sandra Rudnick+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Commission on HIV

Everett C. Alexander, Ph.D. and Jenny O'Malley, BSN RN ACRN+,
Commission on HIV

Los Angeles County Workforce Investment Board

Christine Rocher Bosworth, Ed.D., Los Angeles County Workforce

Investment Board

Mike Patel+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (09-1465)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation as submitted by Supervisor Antonovich: Submit a formal proposal to the United States Board on Geographic Names, U.S. Geological Survey, to make official the commemorative name "Casada Canyon" for a 1.2 mile long valley on the SE slope of Josephine Peak at 34 degrees, 17' 05" N, 118 degrees 09' 22" W in the County of Los Angeles and within Angeles National Forest, in honor of U.S. Marine Corps Captain Howard O. Casada who was killed on September 22, 1960 during a routine test flight, when his Navy jet crashed in the Angeles National Forest. (09-1529)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$325 rental fee, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park for the Los Angeles County Bomberos Association's family picnic, to be held July 25, 2009. (09-1524)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Extend the \$150,000 reward offered for any information leading to the apprehension and/or conviction of the person or persons responsible for the heinous death of

15-year-old Brenda Sierra, who was last seen on the morning of Friday, October 18, 2002 on her way to a friend's house in the Saybrook area of East Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County, on Saturday, October 19, 2002 at approximately 10:00 a.m. (03-0164)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina](#)
[Notice of Reward](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50, waive the estimated gross receipts fee in the amount of \$2,500, and reduce the parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Point Dume Beach for participants of the Los Angeles Black Pride's "At The Beach" event, to be held July 3, 2009. (09-1527)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 permit fee, the estimated gross receipts fee in the amount of \$6,225, parking fees for 100 volunteers and reduce parking fee to \$1 for event participants, excluding the cost of liability insurance, at Dockweiler State Beach for the 16th Annual Local 721's "Keep LA Running" 5K/10K, supported by SEIU Local 721 members and community organizations, to be held July 12, 2009. (09-1528)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Knabe: Approve "Inspiring Hope" as the 2009 theme of the County's Charitable Giving Campaign; encourage all County employees to support the voluntary effort by signing up for payroll deduction or increasing their monthly contribution; and take the

following related actions:

Authorize departmental fundraising activities and other special events in support of the annual Charitable Giving Campaign and request that Department Heads and/or their designated representative approve in advance all outside vendors, who are given access to County facilities by their respective Department Coordinator;

Request that Department/District Heads and/or their designated representative oversee at their sites all vendor sales, including reviewing and collecting daily receipts to ensure compliance with County Charitable Giving Campaign standards;

Waive space use permit fees in the estimated annual amount of \$20,000, excluding the cost of liability insurance, for use of County-owned facilities for approved activities in support of the County's 2009 Charitable Giving Campaign;

Waive parking fees in the amount of \$850, excluding the cost of liability insurance, at the Music Center on Thursday, August 20, 2009 for department coordinators to attend the annual training workshop; and

Waive parking fees in the estimated amount of \$680, excluding the cost of liability insurance, at the Music Center on Tuesday, September 15, 2009 for persons attending the annual kickoff breakfast for the campaign. (09-1530)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Knabe: Waive the \$100 permit fee, the estimated gross receipts fee in the amount of \$720, and reduce parking to \$1 per car, excluding the cost of liability insurance, at Torrance Beach for the 3rd Annual Kim Blankenship Memorial Scholarship Volleyball Tournament, to be held July 11, 2009. (09-1525)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

IV. CONSENT CALENDAR 9 - 66

Chief Executive Office

9. Recommendation: Approve the Ticket Policy for the receipt and distribution of passes and tickets to, or at the behest of, public officials. (Continued from meetings of 4-21-09, 5-12-09 and 6-2-09) (09-0837)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
 [Video](#)

10. Recommendation: Accept \$23,316,207 in grant funds from the Fiscal Year 2008 State Homeland Security Grant Program (SHSGP) as distributed through the California Emergency Management Agency, to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters, as provided through coordinated training, exercises, equipment acquisition, and technical assistance. Adopt the Governing Body Resolutions authorizing the Chief Executive Officer (CEO) to sign and execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2008 and prior year SHSGP grants. Authorize the CEO to enter into subrecipient agreements with cities providing for use and reallocation of the funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and authorize the Director of Internal Services to proceed with the solicitation and purchase of fixed asset items in excess of \$250,000. **(Chief Executive Officer, Sheriff's Department, and Fire Department) 4-VOTES** (09-1509)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

11. Recommendation: Adopt resolution authorizing the Acting Director of Personnel and each appointing authority to access Federal, State, and local summary criminal history information for employment purposes; and instruct the Acting Director of Personnel to:

Immediately implement all the provisions of the resolution for future and existing executive-level unclassified sensitive positions as identified in the County Charter, non-represented employees and applicants;

Continue the current criminal background check practices for represented employees and contract personnel;

Immediately implement all the provisions of the resolution for volunteers, except those who are minors under the age of 14, and compensated election personnel who work less than three days per election, as approved by the Department of Human Resources;

Develop a written statement reflecting the Board's policy on the designation of sensitive positions and the work performed by employees contract personnel and volunteers to be covered by the resolution; and the standards for determining the types of convictions that warrant withholding of employment or appointment to these positions; and

Work with the Chief Executive Officer to do a feasibility study for a phased implementation of the nationwide provisions of the resolution, and related policy, for represented employees upon conclusion of the discussions by the Chief Executive Officer and employee unions, subject to funding availability. Such a plan must include specific provisions to address circumstances where it is determined that an existing employee can no longer stay in a sensitive position and should consider the County's flexibility and capacity to make reassignments as needed. (09-1511)

By Common Consent, there being no objection, this item was continued one week to July 7, 2009.

Attachments: [Board Letter](#)

12. Recommendation: Approve introduction of ordinance to add nine classifications and two unclassified positions, to implement the results of various classification studies, and to make a minor revision to the Nursing Management Pay Plan for non-MAPP classes. (Relates to Agenda No. 68) (09-1508)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky,

this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

County Operations

13. Recommendation: Approve the Enterprise Content Management (ECM) software standard to better manage electronic files, and approve related professional services agreements for the implementation and support of content management initiatives; instruct the Acting Chief Information Officer to continue to evaluate potential ECM vendors and authorize the Acting Chief Information Officer to modify ECM software standard(s) as appropriate; also authorize the Acting Chief Information Officer to review and approve departmental exemptions to the ECM standard; and to execute Work Orders and necessary Change Orders to existing Work Orders from the related Master Services agreements having a maximum sum of \$300,000 or less. **(Chief Information Office)** (09-1479)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was continued one week to July 7, 2009.

Attachments: [Board Letter](#)

Agreement Nos. 77036 and 77037

14. Recommendation: Approve introduction of ordinance establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County. **(Treasurer and Tax Collector)** (Relates to Agenda No. 67) (09-1514)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Treasurer and Tax Collector's recommendation was approved as amended by Supervisor Ridley-Thomas to amend Section 2.206.070, subsection C, of the proposed ordinance to read as follows:

C. For Contractor's violation of any provision of this chapter, the County department head responsible for administering the contract may do one or more of the following:

- 1. Recommend to the Board of Supervisors the termination of the contract; and/or**

2. Pursuant to chapter 2.202, seek the debarment of the contractor; and/or
3. Recommend to the Board of Supervisors that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter of payment deferral as provided pursuant to the California Revenue and Taxation Code.

Later in the meeting, on motion of Supervisor Ridley Thomas, seconded by Supervisor Knabe, the Board reconsidered and continued this item one week to July 7, 2009 at the request of the Chief Executive Officer.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Children and Families' Well-Being

15. Recommendation: Adopt and instruct the Chairman to sign a resolution required by the California Department of Social Services (CDSS), Office of Child Abuse Prevention, certifying the Board's intent to contract with nonprofit agencies, and the Board's approval of the plan for the Child Abuse Prevention, Intervention, and Treatment (CAPIT); the Community Based Child Abuse Prevention program (CBCAP); and the Promoting Safe and Stable Families (PSSF) program, for the period of July 1, 2008 through June 30, 2011; instruct the Chairman to sign Notice of Intent to contract for services in the CAPIT, CBCAP and PSSF programs; and authorize the Director of Children and Family Services to execute and submit the three-year plan to CDSS.
(Children and Family Services) (09-1482)

Donna Culpeper addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

16. Recommendation: Award and authorize the Director of Community and Senior Services to negotiate and execute contracts with 12 new Work Source Centers and amend contracts with four existing Work Source Centers at an estimated

cost of \$28 million, to provide Workforce Investment Act (WIA) employment and training program services, effective July 1, 2009 through June 30, 2010 with the option to extend the terms for one additional year through June 30, 2013, fully funded by WIA Adult and Dislocated Worker (ADW) funding; authorize the issuance of a one-time only cash advance for WIA ADW American Recovery and Reinvestment Act contractors; also authorize the Director to execute contract amendments and to increase or decrease contract amounts based on contractor performance and availability of funding.

(Community and Senior Services) (09-1507)

Ernesto Garcia, Philip Starr, Barbara Calhoun, Craig Cronwell, Glenda Bradley, Linda Alvarez, and other interested persons addressed the Board.

Cynthia Banks, Director of Community and Senior Services, and Miguel Santana, Deputy Chief Executive Officer, responded to questions posed by the Board.

Supervisors Antonovich and Molina submitted a joint motion requesting the Board to take the following actions:

- 1. Approve an award of the Workforce Investment Act – Adult and Dislocated Worker contract for Area #12 (West San Gabriel Valley) in accordance with the Department’s initial recommendation, as notified in writing on March 30, 2009 to Managed Care Solutions, Inc. and West San Gabriel Valley Consortium dba Career Partners, on a month-to-month basis;**
- 2. Direct the Auditor-Controller to review the County’s third-level appeal process for these contracts; and report back within 30 days with recommendations on its findings; and**
- 3. Based on the Auditor-Controller’s findings, direct the Director of Community and Senior Services to report back within 30 days after the Auditor-Controller’s report with recommendations for the final award of the Area #12 Workforce Investment Act – Adult and Dislocated Worker contract.**

After discussion, Supervisor Ridley-Thomas requested the joint motion to be amended to include Area #3 (the City of Compton) in Recommendation No. 1 and to award the contract to Compton Career Link, on a month-to-month basis pending the results of the Contract

Review Board, Auditor-Controller review and recommendation of the Department.

In addition, Supervisor Molina requested the following be added to the motion: Recommend that for all contractors who went through the Third Level appeal process, that the appeal process be redone in accordance with the County protest policy by the Contract Review Board, prior to the Auditor-Controller review, with a report back in 30 days that includes a review of all administrative costs; and to make a finding that this is in the best interest of the County.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board took the following actions:

- 1. Approved an award of the Workforce Investment Act – Adult and Dislocated Worker contract for Area #12 (West San Gabriel Valley) and Area #3 (the City of Compton), in accordance with the Department’s initial recommendation, as notified in writing on March 30, 2009 to Managed Care Solutions, Inc., West San Gabriel Valley Consortium, dba Career Partners, and Compton Career Link, on a month-to-month basis, pending the results of the Contract Review Board, Auditor-Controller review and recommendation of the Department;**
- 2. Directed the Auditor-Controller to review the County’s third-level appeal process for these contracts; and report back within 30 days with recommendations on its findings;**
- 3. Based on the Auditor-Controller’s findings, directed the Department of Community and Senior Services to report back within 30 days after the Auditor-Controller’s report with recommendations for the final award of the Area #12 Workforce Investment Act – Adult and Dislocated Worker contract;**
- 4. Directed the Chief Executive Officer to redo the appeal process for all contractors who went through the Third Level appeal process, in accordance with the County protest policy by the Contract Review Board, prior to the Auditor-Controller’s review, with a report back in 30 days that includes a review of all administrative costs; and**
- 5. Made a finding that this is in the best interest of the County.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Motion by Supervisors Antonovich and Molina](#)
[Auditor-Controller Report](#)
[Chief Executive Officer Report](#)
[Video](#)

17. Recommendation: Approve and authorize the Director of Public Social Services to accept Community Services Block Grant (CSBG) American Recovery and Reinvestment Act (ARRA) funds in estimated amount of \$11.6 million from the State Department of Community Services and Development (CSD), for job opportunities and employment support services for the youth population of the County's General Relief program, effective July 1, 2009 to September 30, 2010. Authorize the Director to enter into a contract with CSD for the CSBG ARRA grant funds and any required term extensions, modifications and/or amendments, and to accept additions or reductions in the grant; and authorize the Community Action Board to sign the CSBG Recovery Act Local Plan and any required modifications and/or amendments.

(Department of Public Social Services) (09-1480)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Authorize the Interim Director of Health Services to execute an amendment to agreement with the Worker Education and Resource Center, Inc., to extend the term effective July 1, 2009 through December 31, 2009 for the continued provision of personnel, program support services, and central office and instructional space for the Health Care Workforce Development Program, a collaboration between the Department of Health Services and the Service Employees International Union, with a maximum obligation of \$1,748,239; and authorize the Interim Director to extend the term effective January 1, 2010, on a month-to-month basis not to exceed six months, and increase the maximum obligation of the agreement by \$1,735,239 for the six month extension, provided that the month-to-month extensions may be approved only if the Interim Director determines that sufficient grant funding is identified and received for the Health Care

Workforce Development Program so that the net County cost for the program for the entire Fiscal Year 2009-10 is not exceeded. (Continued from the meetings of 6-16-09 and 6-23-09) **(Department of Health Services)** (09-1324)

Dr. Genevieve Clavreul addressed the Board.

William T Fujioka, Chief Executive Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved with the clarification that:

- 1. The Net County Cost will not exceed \$2.505 million, as indicated in the Interim Director's memo dated June 25, 2009; and**
- 2. The Interim Director of Health Services will keep no new enrollments in the long-term programs and only implement short-term training programs based upon critical needs.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Interim Director of Health Services Memo](#)
[Video](#)

- 19.** Department of Health Services recommendation: Authorize the Interim Director of Health Services to execute two Medicare Graduate Medical Education Affiliation agreements with the University of Southern California (USC) on behalf of the USC University Hospital (USC-UH), to allow USC-UH to access the unused residency slots of LAC+USC Medical Center to obtain reimbursement from Medicare of \$1,400,000 to the County, to offset the cost of maintaining the physician training program, effective July 1, 2009 through June 30, 2010; and authorize the Interim Director to execute future agreements and/or extension amendments for up to a maximum period of five years. (Continued from meeting of 6-23-09) **(Department of Health Services)** (09-1397)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

20. Recommendation: Approve and instruct the Director of Public Health to execute six amendments for Human Immunodeficiency Virus/Acquired Immune Deficiency Syndrome (HIV/AIDS) Case Management, Home-Based services agreements, to extend the terms at status quo funding levels, effective July 1, 2009 through June 30, 2010, with a maximum obligation of the six agreements of \$2,105,367, fully offset by Federal Ryan White Program Part B funds and Net County Cost; also authorize the Director to:
- (Department of Public Health)**

Execute two amendments for HIV/AIDS, one for Early Intervention Program (EIP) and one Women's EIP agreements, to extend the terms at status quo funding levels, effective July 1, 2009 through June 30, 2010 for a total maximum obligation of \$1,064,850, 100% offset by the HIV/AIDS State Master Grant Agreement;

Execute three existing HIV/AIDS amendments for methamphetamine residential treatment and transitional housing services to extend the term, effective July 1, 2009 through February 28, 2010, to increase the total maximum obligation by \$397,500 from \$147,328 to \$544,828, fully offset by Methamphetamine Initiative Funds provided by the Third Supervisorial District;

Execute an amendment to agreement with Friends Research Institute, Inc. for Methamphetamine Prevention (MP) services to extend the term of the agreement, effective July 1, 2009 through June 30, 2010, for an annual obligation of \$322,000, fully offset by unspent roll-over MP funds provided by the Chief Executive Office;

Execute amendments for Health Education/Risk Reduction services, to extend the term of the 48 agreements, effective July 1, 2009 through September 30, 2009, and with a total maximum obligation of \$2,273,337 (a 25% decrease in the annualized amount of the existing maximum obligations) fully offset by the Centers for Disease Control Prevention and HIV/AIDS State Master Grant Agreement funds; and

Authorize the Director to execute amendments to 12 agreements to increase or decrease the maximum obligation by no more than 25% of the Fiscal Year 2009-10 maximum obligation and to extend the term of the agreements for an additional 12 months, at no additional cost.
(09-1486)

Dr. Genevieve Clavreul and Ruel Nollado addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Community and Municipal Services

- 21.** Recommendation: Find that the Regional Planning Commission has previously considered and adopted a Negative Declaration for the proposed landside redevelopment/replacement project contemplated by amendment to lease agreement with respect to Parcel 1S (Fuel Dock), Marina del Rey (4), and that the Executive Officer of the Coastal Commission has determined that the waterside portion of the project involves no potential for adverse effect, either individually or cumulatively, on coastal resources and is consistent with the policies of the Coastal Act. Approve and instruct the Chairman to sign amendment to lease agreement to: a) grant an extension of the option date to a date concurrent with the Board's approval of amendment to lease agreement b) acknowledge the satisfaction by lessee or waiver by County of all conditions to exercise the option; c) accept and acknowledge the valid, timely and proper exercise of the option by lessee; d) extend the term of the existing lease on Parcel 1S by 55 years to enable redevelopment of the improvements thereon; e) approval and incorporation of the change in ownership of the lessee; f) modify certain other terms and provisions of the lease relating to rent and the redevelopment work. **(Department of Beaches and Harbors) 4-VOTES** (09-1466)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board approved this item as amended by Supervisor Knabe to:

- 1. Instruct the Director of Beaches and Harbors to conduct an independent study of fuel prices every two years with the costs being shared between the County and the Lessee; and**
- 2. Instruct County Counsel, in conjunction with the Director of Beaches and Harbors, to determine the legality of keeping fuel prices within a 10% range at either Harbor, and if legal, take appropriate actions to implement this requirement.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 75629, Supplement 2

22. Recommendation: Approve the Revised Plan of Expenditure to transfer \$335,865.23 of Specified Funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1992; approve the Alternative Plan for Expenditures to transfer \$529,281.17 of Specified Funds allocated under various sections of the Safe Neighborhood Parks Proposition of 1996 (1, 2, 4 and 5); and approve an appropriation adjustment for a net aggregate increase in appropriation and revenue by \$866,000 in the Fiscal Year 2008-09 Capital Projects and Refurbishments Budget; and find that proposed actions are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation) 4-VOTES** (Relates to Agenda No. 2-P) (09-1505)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

23. Recommendation: Establish the Kenneth Hahn Regional Park Bowl Area Irrigation Renovation Water Conservation Project, Capital Project No. 87036 (2) at a total cost of \$115,000; authorize the Director of Parks and Recreation to work with the Acting County Counsel and the Chief Executive Officer to enter into a no-cost agreement with Watts Regulatory for installation and one-year testing and maintenance of the donated backflow device for the project; also authorize the Director to accept the project in accordance with the agreement, which includes a donation of a new 8" backflow assembly provided to the County by Watts Regulatory, at no cost, as part of a test site project manufacturer demonstration; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-1506)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Find that the requested changes in work have no significant

effect on the environment and approve the increased contract amount and the changes for Project ID No. RDC0014375 - Garey Avenue under Union Pacific Railroad, et al., to seismically strengthen two bridges, in the City of Pomona (1), to 4-Con Engineering, Inc., for variations in bid quantities and an increase in metal plate size, with an increase in the contract amount of \$10,170.90.

(Department of Public Works) 4-VOTES (09-1447)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve and authorize the Director of Public Works to execute the habitat restoration agreement with the Mountains Restoration Trust and to execute future amendments to the agreement to provide, restore, maintain, monitor, and report on 2.2 acres of Mountains Restoration Trust-owned property, and to plant and monitor 60 oak trees, as mitigation for 26 existing road repair projects and future projects in the Santa Monica Mountains, at a total cost of \$284,400, funded by the Fiscal Year 2009-10 Third Supervisorial District's Proposed Road Fund Budget Act. **(Department of Public Works) (09-1448)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 26.** Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Director of Public Works to enter into a cooperative agreement between the Central Basin Municipal Water District and the City of Pico Rivera for the agencies to provide a contribution of two-thirds of the construction costs, currently estimated to be \$400,000, for the construction of the recycled waterline and commitment to construct a future recycled watermain line. Award and authorize the Director to prepare and execute a construction contract with Sully-Miller Contracting Company, Inc., for Project ID No. FCC0001075 - San Gabriel River Coastal Basin Spreading Grounds Pump Station and Pipeline, to construct a pump station and storm water transfer facilities in the City of Pico Rivera (1) in the amount of \$4,914,854. **(Department of Public Works) (09-1449)**

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District, award and authorize the Director of Public Works to prepare and execute a construction contract for Project ID No. FMD0003110 - Catch Basin Cleanout 2009, Dominguez Channel Watershed, et al., to clean catch basins in various cities and unincorporated communities within the Dominguez Channel Watershed (2 and 4), to Ron's Maintenance in the amount of \$71,400. **(Department of Public Works)** (09-1450)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

28. Recommendation: Approve and instruct the Director to execute amendment to agreement with Knowledge Learning Corporation for the Operation of a Combined Infant and Child Care Center, specifically, the Discovery Time Child Care Center, located on the Alhambra Courthouse lot located at 150 W. Commonwealth Ave., City of Alhambra (5), to continue the contract on a month-to-month basis for up to nine months commencing on July 7, 2009, for an aggregate amount not to exceed \$45,000, pending completion of the solicitation process for a replacement contract; and authorize the Director to increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract. **(Department of Public Works)** (09-1451)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the revised total project budget in the amount of

\$3,762,000 for construction of the Fire Camp 14 Septic System Upgrade and New Inmate Restroom/Shower project, Specs. 6897, C.P. No. 88740, unincorporated area of Santa Clarita (5); find that AMG and Associates, Inc., is the apparent lowest responsive and responsible bidder; award and authorize the Director of Public Works to execute a construction contract with AMG and Associates, Inc., in the amount of \$2,259,500, subject to the satisfactory and timely completion by the contractor of the consultant services agreement to prepare a baseline construction schedule for the project. **(Department of Public Works and Fire Department)** (09-1504)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the establishment of a designation in the County Flood Control District Fund (District Fund) of \$20,000,000 in the 2008-09 Fiscal Year for financing the Pacoima Dam Sediment Removal Project (3); approve an increase of \$10,000,000 in the current designation from \$8,200,000 to \$18,200,000 in the 2008-09 Fiscal Year for the Sun Valley Watershed Management and Replenishment Project (5); and approve the appropriation adjustment to the Fiscal Year 2008-09 District Fund Budget to allow designations totaling \$30,000,000 for the projects by decreasing services and supplies appropriation. **(Department of Public Works)** (09-1453)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

31. Recommendation: Accept a grant in the amount of \$275,000 from the South Coast Air Quality Management District (SCAQMD) to partially fund the purchase of eleven heavy-duty propane-powered shuttle buses assigned to various services, such as the Edmund D. Edelman Children's Court Shuttle, the Los Nietos Shuttle, and the Hahn's Trolley and Shuttle; authorize the Director of Public Works to conduct business with SCAQMD on any and all matters related to the grant, including executing a grant agreement and any amendments with requests for reimbursement. **(Department of Public Works)** (09-1463)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 32.** Recommendation: Accept and authorize the Director of Public Works to execute a grant in the amount of \$6,901 from the South Coast Air Quality Management District, to partially fund the purchase and installation of 34 fleet management and vehicle diagnostic system devices to be installed on vehicles used for various dial-a-ride and shuttle services to provide real-time data on emissions and engine performance; and authorize the Director to conduct business with the South Coast Air Quality Management District on any and all matters related to the grant. **(Department of Public Works)** (09-1452)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 33.** Recommendation: Adopt Resolution of Intention to annex 24 parcels (Parcels 101-08 through 115-08, 101-06 through 108-06 and 101-04) to the Consolidated Sewer Maintenance District, within the unincorporated territories and the Cities of Agoura Hills, Calabasas, Hidden Hills, Rancho Palos Verdes, Rolling Hills Estates, and Carson (2, 3 and 4), and to order the levying of sewer service charges within the annexed parcels for Fiscal year 2010-11; advertise and set August 25, 2009 for hearing on the proposed annexations and levying of sewer service charges within the annexed parcels to maintain local sanitary sewers and sewer facilities; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-1454)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

-
- 34.** Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)**

3002 Olive St., Huntington Park (1)
1517 N. Herbert Ave., East Los Angeles (1)
12445 Rush St., El Monte (1)
10652 Mina St., South Whittier (1)
6016 Allston St., East Los Angeles (1)
1331 West 107th Street, Athens (2)
1228 West 125th Street Athens (2)
45645 185th Street East, Lancaster (5)
45317 182nd Street East, Hi Vista (5)
36460 187th Street East, Black Butte (5)
41117 161st Street East, Lancaster (5)
16252 Newmont Ave., Lancaster (5)
41527 151st Street East, Lake Los Angeles (5)
35333 Anthony Rd., Agua Dulce (5) (09-1458)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 35.** Recommendation: Adopt and advertise plans and specifications for the El Monte Airport Taxiway Development Project, Capital Project No. 88731, City of El Monte (1) at an estimated total project cost not to exceed \$1,132,500; approve an increase in the total project budget to reflect the increase in current construction cost estimates by \$307,500; and set July 28, 2009 for bid opening. **(Department of Public Works)** (09-1455)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 36.** Recommendation: Adopt and advertise plans and specifications for landscape improvements for the Pomona Freeway Bridge at East Los Angeles Civic Center Improvements, in the unincorporated community of East Los Angeles

(1), at an estimated cost between \$285,000 and \$330,000; and set July 28, 2009 for bid opening. **(Department of Public Works)** (09-1456)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 37.** Recommendation: Adopt and advertise plans and specifications for Pomona Freeway Interchange Improvements, median landscaping for ramps on Azusa Ave., Fullerton Rd., Nogales St., and Fairway Dr., in the City of Industry, and unincorporated communities of Rowland Heights and Hacienda Heights (1 and 4), at an estimated cost between \$1,000,000 and \$1,100,000; and set July 28, 2009 for bid opening. **(Department of Public Works)** (09-1503)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 38.** Recommendation: Adopt and advertise the Lighting and Guidance Relocation Project, C.P. No. 88941, at Brackett Field Airport in the City of La Verne (5), at an estimated cost between \$310,000 and \$360,000; and set July 30, 2009 for bid opening. **(Department of Public Works)** (09-1457)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 39.** Recommendation: Acting as the Governing Body of the County Waterworks District No. 40, Antelope Valley (5), find that the requested changes in work have no significant effect on the environment and approve the increased contract amount and the changes for Project ID No. WWD4004015 - Avenue J-4 and 15th Street West Booster Pump Station, to replace a water supply facility, City of Lancaster, with Socal Pacific Construction Corp., to relocate security equipment, at an increase in the contract amount of \$24,720.15. **(Department of Public Works)** (09-1459)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 40.** Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the increased contract amounts and the changes for the following construction contracts: **(Department of Public Works)**

Project ID. No. EPD0000001 - Obregon Park, et al., to construct sidewalk and concrete curb, in the unincorporated communities of City Terrace and Altadena, (1 and 5), with Two Horse Construction, for various miscellaneous changes required to complete the work as intended, with a contract increase amount of \$13,150.

Project ID No. RDC0014664 - Saddle Peak Road at Culvert Marker 0.18, to restore roadway slopes and reconstruct roadway, in the unincorporated community of Monte Nido (3), with Zusser Company, Inc., for additional excavation and backfill, with an increase in the contract amount of \$210,000. (09-1460)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 41.** Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes in work and accept completed contract work for Project ID No. FMD0003101 - Countywide Catch Basin Cleanout 2008-09, Priority A and B Catch Basins, to cleanout catch basins, in various cities and the unincorporated communities throughout the County, to Ron's Maintenance, with changes in the amount of \$7,734.30, and a final contract amount \$87,744.30. **(Department of Public Works)** (09-1461)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

42. Recommendation: Ratify changes in work and accept completed contract work for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013977 - Mountain Avenue, to resurface and reconstruct roadway; reconstruct curb and gutter, sidewalk, and driveways; and construct curb ramps, in the unincorporated community of Monrovia/Arcadia/Duarte (Islands), to Garcia Juarez Construction, Inc., with changes amounting to a credit of \$11,478.62, and a final contract amount of \$339,179.98

Project ID No. RDC0014714 - Piuma Road East of Mile Marker 2.81, to construct a retaining wall and reconstruct roadway, in the unincorporated community of Monte Nido, to Lincoln General Insurance Co., with a final contract amount of \$759,646.33 (09-1462)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved, with the exception of the portion relating to Project ID No. RDC0014714 - Piuma Road East of Mile Marker 2.81, which was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Safety

43. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement in the amount of \$183,874, with the California Department of Food and Agriculture (CDFA), to continue detection trapping of the Light Brown Apple Moth, effective July 1, 2008 through June 30, 2009, 100% funded by the CDFA; also authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract in an amount not to exceed 10% of the original contract amount. **(Department of Agricultural Commissioner/Weights and Measures)** (09-1468)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

44. Recommendation: Approve and instruct the Agricultural Commissioner/ Director of Weights and Measures to execute an amendment to the cooperative agreement with the California Department of Transportation (Caltrans) to extend the term for an additional five months to November 30, 2009, for the Department to continue to provide pest and invasive weed management services on Caltrans property within and adjacent to the County, effective through November 30, 2009, 100% funded by Caltrans. **(Department of Agricultural Commissioner/Weights and Measures)** (09-1469)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

45. Recommendation: Acting as the Governing Body of the Fire Protection District, accept a \$163,000 Staffing for Adequate Fire and Emergency Response (SAFER) Grant from the United States Department of Homeland Security (DHS). The grant will provide funding for the District to enhance the Call Fire Fighter Program (CFF). Approve appropriation adjustment recognizing \$163,000 in SAFER Grant funding to provide for tuition assistance incentives and enhancements to the District's CFF Program and retention plan. Authorize the Fire Chief to execute documents required by the United States DHS National Preparedness Directorate Grants Management Branch that are associated with the administration and management of this grant. (Continued from meeting of 6-9-09) **(Fire Department) 4-VOTES** (09-1217)

By Common Consent, there being no objection, this item was referred back to the Fire Department.

Attachments: [Board Letter](#)

46. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, accept \$1,000,179 in grant funding from the U.S. Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) Fiscal Year 2008 Urban Search and Rescue Response System Program, to fund services and supplies, salaries and employee benefits, and fixed assets to allow the District firefighters and rescue teams to

complete their mission; approve appropriation adjustment recognizing \$1,000,000 in grant funding, and appropriating the funds in the District's Special Operations Budget Unit; and authorize the Fire Chief to execute any documents required by DHS/FEMA that are associated with the administration and management of the grant. **(Fire Department) 4-VOTES** (09-1467)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

47. Recommendations: Adopt resolution supporting the County's participation in the Juvenile Accountability Block Grants Program Aggression Replacement Training; authorize the Chief Probation Officer to accept grant funding from the Corrections Standard Authority in an estimated amount of \$38,720 for the period of July 1, 2009 through June 30, 2010; and to serve as Project Director for the respective program and execute the terms of the agreement, including execution of any necessary extensions, modifications, amendments and augmentations. **(Probation Department)** (09-1464)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

48. Recommendation: Approve and instruct the Chairman to sign the agreement with the City of Los Angeles to allow the Sheriff's Department to perform release related duties for the Los Angeles Police Department (LAPD) by providing transportation and custody of LAPD prisoners from various detention facilities to arraignment courts and to perform release related duties for the LAPD prisoners, at a total cost of \$3,042,204 for Fiscal Year 2009-10, to be paid by the City of Los Angeles, effective July 1, 2009 through June 30, 2014; and authorize the Sheriff to execute any and all amendments to the agreement. **(Sheriff's Department)** (09-1472)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77029

49. Recommendation: Approve and instruct the Chairman to sign agreements with the Cities of Santa Monica and Huntington Park (1, 3 and 4), to allow the Sheriff's Department to provide court transportation services to prisoners from each respective City's Police Department, effective July 1, 2009 through June 30, 2012, with two one-year extensions, not to exceed a total of five years, at a cost of \$120,061 for the City of Santa Monica and \$85,393 for the City of Huntington Park, to be paid by the respective Cities; and authorize the Sheriff to execute all amendments to the agreements with the Cities, including the extension options. **(Sheriff's Department)** (09-1473)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

Agreement Nos. 77030 and 77031

50. Recommendation: Approve and instruct the Chairman to sign a law enforcement services agreement with the Metropolitan Transportation Authority (MTA) at an annual cost of \$65,921,937, effective July 1, 2009 for a three-year term, with two one-year extension options, fully funded by the MTA. **(Sheriff's Department)** (09-1526)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 77032

51. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$10,259.95. **(Sheriff's Department)** (09-1481)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Miscellaneous Communications

52. Consideration of the Corrective Action Plan in the case entitled, Estate of Michael Buford, et al. v. County of Los Angeles, United States District Court Case No. CV 06-7940. (Continued from meeting of 6-2-09) (09-1151)

By Common Consent, there being no objection, this item was continued three weeks to July 21, 2009.

Attachments: [Board Letter](#)

53. Consideration of the Corrective Action Plan in the case entitled, Franklin G. Silva, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 349 175. (Continued from meeting of 6-2-09) (09-1194)

By Common Consent, there being no objection, this item was continued three weeks to July 21, 2009.

Attachments: [Board Letter](#)

54. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Hermelinda Arcila, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. PC 042 869, in the amount of \$325,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical malpractice lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center. (09-1512)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled ENKI Health & Research Systems v. County of Los Angeles, Los Angeles Superior Court Case No. BC 341 409 - DMH IT Litigation Settlement (18 Plaintiffs, 25 Consolidated Cases), in the amount of \$10,500,000, plus ancillary payments of \$2,122,000, and instruct the

Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

These lawsuits concern allegations that the Department of Mental Health breached its contract with 18 mental health service providers. (09-1500)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

56. Request from the City of Diamond Bar to consolidate a General Municipal Election with the School Election, to be held on November 3, 2009. (09-1424)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

57. Request from the City of Duarte to consolidate a General Municipal Election with the Duarte Unified School District Election, to be held on November 3, 2009. (09-1520)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

58. Request from the City of Hawaiian Gardens to consolidate a General Municipal Election with the School District Election, to be held on November 3, 2009. (09-1513)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was

instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 59.** Request from the City of Hawthorne to consolidate a General Municipal Election with the Governing School Board Election to be held November 3, 2009. (09-1501)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 60.** Request from the City of La Puente to consolidate a General Municipal Election with the School Election, to be held on November 3, 2009. (09-1521)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 61.** Request from the City of Palmdale to consolidate a General Municipal Election with the School and Water District Elections, to be held November 3, 2009. (09-1423)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

62. Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the 2009 Biennial School and Special District Elections, to be held on November 3, 2009. (09-1519)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

63. Request from the City of Santa Fe Springs to consolidate a General Municipal Election with the School Election, to be held on November 3, 2009. (09-1425)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

64. Request from the City of Westlake Village to render specified services relating to the conduct of a General Municipal Election, to be held November 3, 2009. (09-1502)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Ordinances for Adoption

65. Ordinance for adoption amending the County Code, Title 6 - Salaries, to

update the departmental articles to reflect the positions included in the 2009-10 Proposed Budget. (09-1408)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0023 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the deletion and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2009-2010." This ordinance shall take effect June 30, 2009.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [CEO letter](#)
[Ordinance](#)
[Certified Ordinance](#)

- 66.** Ordinance for adoption amending the County Code Title 22 - Planning and Zoning, relating to the establishment of the Elizabeth Lake and Lake Hughes Community Standards District which sets development standards to preserve the rural character and sensitive environmental settings of the communities of Elizabeth Lake and Lake Hughes (5), including regulations pertaining to minimum lot sizes for new subdivisions, building setbacks, vegetation conservation, ridgeline protection, and public improvements such as curbs, gutters, sidewalks, and streetlights as requested at the meeting of February 24, 2009. (09-0002)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0024 entitled, "An ordinance amending Title 22 - Planning and Zoning of the Los Angeles County Code to establish the Elizabeth Lake and Lake Hughes community standards district and to make conforming changes to Section 22.56.085. This ordinance shall take effect July 30, 2009."

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 67 - 68

- 67.** Ordinance for introduction amending County Code, Title 2 - Administration by establishing a Defaulted Property Tax Reduction Program requiring individuals and businesses entering into contract with the County to certify that they have fulfilled property tax obligations owed to the County. (Relates to Agenda No. 14) (09-1515)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the agenda for adoption as amended by Supervisor Ridley-Thomas, an ordinance entitled, "An ordinance amending Title 2 - Administration, of the Los Angeles County Code, relating to the Defaulted Property Tax Reduction Program" to amend Section 2.206.070, subsection C, of the proposed ordinance to read as follows:

C. For Contractor's violation of any provision of this chapter, the County department head responsible for administering the contract may do one or more of the following:

- 1. Recommend to the Board of Supervisors the termination of the contract; and/or**
- 2. Pursuant to chapter 2.202, seek the debarment of the contractor; and/or**
- 3. Recommend to the Board of Supervisors that an exemption is justified pursuant to Section 2.206.060.A.14 of this chapter of payment deferral as provided pursuant to the California Revenue and Taxation Code.**

Later in the meeting, on motion of Supervisor Ridley Thomas, seconded by Supervisor Knabe, the Board reconsidered and continued this item one week to July 7, 2009 at the request of the Chief Executive Officer.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)

- 68.** Ordinance for introduction amending the County Code, Title 6 - Salaries, amending Nursing management pay plan - non-management appraisal and performance plan classes; adding and establishing the salary for nine classifications; adding and establishing the salary for two positions in the unclassified service; and adding, deleting, and/or changing certain

classifications and numbers of ordinance positions in the departments of Board of Supervisors, Children and Family Services, Fire, Mental Health, Public Health, and Sheriff. (Relates to Agenda No. 12) (09-1510)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the Nursing Management Pay Plan and the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. SEPARATE MATTERS 69 - 70

69. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Palos Verdes Peninsula Unified School District General Obligation Bonds, Election 2005 (Measure R), Series 2009, in an aggregate principal amount not to exceed \$6,995,767.15. (09-1483)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

70. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Palos Verdes Peninsula Unified School District General Obligation Bonds, Election 2005 (Measure S), Series 2009, in an aggregate principal amount not to exceed \$7,996,012.35. (09-1485)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 71 - 73

71. Report by the Chief Executive Officer on recommendations that provide a capital improvement/construction plan, and an update and adjustment of the law enforcement facilities fees for all five areas included in the October 29, 2007 Report "Santa Clarita - North Los Angeles County Law Enforcement Facilities Fee Study," as requested at the meeting of June 24, 2008. (Continued from meetings of 3-10-09, 5-12-09 and 6-9-09) (09-0477)

By Common Consent, there being no objection, this item was continued to July 28, 2009.

Attachments: [Chief Executive Officer Report](#)

72. Report by the Chief Executive Officer and Director of Public Health on the Department of Public Health's plan for handling curtailments, including a portion approved during Budget Deliberations, and whether the escalating costs are attributable to the separation of the Department of Public Health from the Department of Health Services, as requested at the meeting of June 22, 2009. (09-1406)

Sheila Shima, Deputy Chief Executive Officer, Dr. Jonathan Fielding, Director of Public Health, and Jonathan E. Freedman, Chief Deputy, Department of Public Health, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Attachments: [Report](#)
 [Video](#)

73. Status report by the Chief Executive Officer, Interim Director of Health Services and the Acting Chief Information Officer regarding the Health Information Technology Strategy. (09-1522)

Laura Landry, representing the Long Beach Network for Health, addressed the Board.

William T Fujioka, Chief Executive Officer, Sheila Shima, Deputy Chief Executive Officer, Ellen Sandt, Deputy Chief Executive Officer, Richard Sanchez, Acting Chief Information Officer, and Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Chief Executive Officer was instructed to:

1. **Develop a strategy for the Los Angeles Network for Enhanced Services (LANES) Project which reflects the Board's instruction of April 7, 2009. The strategic feasibility assessment and related work should be completed as quickly as possible to optimize the chances of successfully competing for funds provided via the American Recovery and Reinvestment Act of 2009 and other sources;**
2. **Develop options for the Board's consideration for ensuring that the LANES Project will be managed and operated in a financially and otherwise prudent manner, including the establishment of a public-private partnership;**
3. **Initiate efforts to begin a dialogue for aligning LANES with the State Health Information Exchange Initiative that is being developed and other related efforts currently underway (e.g., the Cal-RHIO and California Telemedicine Network); and**
4. **Report back on its progress within sixty days, or as soon as necessary, to ensure that the County submits a proposal that successfully competes for ARRA health information technology funds.**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report by CEO](#)
[Motion by Supervisor Ridley-Thomas](#)
[Report](#)
[Video](#)

VIII. MISCELLANEOUS

74. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
- 74-A. Recommendation by Supervisors Antonovich and Yaroslavsky: Direct the Chief Executive Officer, in conjunction with all affected departments, to:
 - 1) Immediately implement the short-term recommendations contained in his June 12, 2009 report regarding strategies to increase the utilization of the Family and Children Index (FCI), that do not require funding or legislative changes to implement, including the mandating of FCI utilization by all affected County departments;

- 2) Report back to the Board within 30 days on the timeline required to implement any remaining short- and mid-term recommendations that do require the additional funding appropriated to FCI expansion; and
- 3) Report back to the Board quarterly thereafter on:
 - a) Progress in implementing the short-, mid- and long-term term goals in the Chief Executive Officer's June 12, 2009 report;
 - b) Progress in pursuing the legislative changes necessary for more comprehensive information sharing, which have been identified by County Counsel;
 - c) FCI utilization rates by all affected departments; and
 - d) Child safety outcomes and cost benefits. (09-1564)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Joint motion by Supervisors Antonovich and Yaroslavsky Report](#)

- 74-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, the Auditor-Controller, and the Treasurer and Tax Collector to report to the Board at the June 30, 2009 meeting on the impacts of State-issued warrants on the County and the progress of the State budget. (09-1561)

Sheriff Leroy D. Baca and Victor Rampulla, Division Director, Sheriff's Department, and William T Fujioka, Chief Executive Officer, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to request the Sheriff and Chief Executive Officer to work collaboratively between now and September to identify viable alternatives, excluding any cuts to unincorporated patrols, Community Oriented Policing Services teams and closing jail facilities, but including the feasibility of allowing the Sheriff to keep all or a portion of his fund balance, and report back to the Board in advance of book closing in September.

Supervisor Molina made a suggestion to amend Supervisor Antonovich's motion to also instruct the Chief Executive Officer to work collaboratively with the Board and the Sheriff to scrutinize the Sheriff Department's budget in order to find where the necessary money can be found within the budget. Supervisor Antonovich accepted Supervisor Molina's amendment.

Supervisor Antonovich also requested to include a review of the Utility Tax money as a potential solution.

Later in the meeting, Mark Saladino, Treasurer and Tax Collector, Wendy Watanabe, Auditor-Controller, and John Naimo, Assistant Auditor-Controller, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Treasurer and Tax Collector's report was received and filed.

In addition, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board took the following actions:

1. Requested the Sheriff and Chief Executive Officer to work collaboratively between now and September to identify viable alternatives, excluding any cuts to unincorporated patrols, Community Oriented Policing Services teams and closing jail facilities, but including the feasibility of allowing the Sheriff to keep all or a portion of his fund balance, and report back to the Board in advance of book closing in September; and
2. Instructed the Chief Executive Officer to work collaboratively with the Board and the Sheriff to scrutinize the Sheriff Department's budget in order to find where the necessary money can be found within the budget, including a review of the Utility Tax money as a potential solution.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich - Sheriff](#)
[Motion by Supervisor Antonovich - Treasurer and Tax Collector Video - Sheriff](#)
[Video - Treasurer and Tax Collector Report](#)

- 74-C.** Recommendation as submitted by Supervisor Molina: Direct County Counsel, in consultation with the Sheriff and the Chief Executive Officer, to survey other California jurisdictions' requirements relating to the provision of information and mandatory recordkeeping for the sale of firearm ammunition, and report their findings and a draft ordinance for Board consideration within 60 days. (09-1562)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Molina Report](#)

- 74-D.** Recommendation as submitted by Supervisor Ridley-Thomas: As authorized by Government Code Section 26227, approve the following actions in order to transfer the responsibility from Delta Sigma Theta, Head Start Program, Inc., to the Los Angeles Urban League (UL), for operation of the Head Start & State Preschool program at a County-owned facility located at 905 East 52nd Street, Los Angeles:

1. Find that the facility located at 905 East 52nd Street, Los Angeles is not needed for exclusive County use or operations;
2. Find that the programs and services provided by the UL to the local community serve public purposes which benefit the County and its residents;
3. Authorize the Chief Executive Officer to issue a Right of Entry Permit to the UL on a short term basis in order for the UL to have immediate access to the Premises;
4. Find that the proposed gratis lease agreement for use of the Premises by the UL is exempt from the California Environmental Quality Act; and
5. Authorize the Chief Executive Officer to negotiate a lease agreement for an initial five-year gratis term with option rights for two additional five-year terms for the UL to use the facility pursuant to the terms and conditions set forth in the lease, and instruct the Chairman to execute said lease upon presentation by the Chief Executive Officer to the Executive Officer of the Board. (09-1565)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

Agreement No. 77153

- 74-E.** Chief Executive Officer's recommendation: Find that the extension of the Los Angeles County Children's Planning Council for three months is necessary to ensure that the Council is able to continue its work until the Chief Executive Officer completes the analysis of the County's commissions and committees, which is due September 2009; extend the tenure of the Council through September 30, 2009; direct the Council to provide a line item budget to the Chief Executive Office by July 7, 2009 for its projected expenses and outcomes between July 1, 2009 and September 30, 2009; and direct that any unexpended Net County Cost funds as of September 30, 2009 be placed in the Economic Reserve Provisional Financing Uses. (09-1554)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Public Comment 77

- 77.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Luke Bailey, Brian P. Civale, and Elizabeth Mueller addressed the Board. (09-1599)

Attachments: [Video](#)

Administrative Memos

During the discussion of Agenda Item 73, Supervisor Yaroslavsky requested the Interim Director of Health Services to report back to the Board with an assessment of the number and percentage of patients who are treated at county hospitals and also treated at private hospitals. (09-1610)

Attachments: [Administrative Memo](#)
[Report](#)

During the discussion of Agenda Item 74-B, Supervisor Antonovich requested the Chief Executive Officer to report back to the Board on what Federal

funding is provided to cities that is not provided to the Los Angeles County, and whether there are legal actions that can be taken to challenge those distributions. (09-1615)

Attachments: [Administrative Memo](#)
 [Report](#)

During the discussion of Agenda Item 74-B, Supervisor Molina requested the Chief Executive Officer to report back on any mandate that would require the County to pay the full cash grant to a welfare recipient if the Department of Public Social Services does not receive both the State and Federal allotment from the State. (09-1616)

Attachments: [Administrative Memo](#)
 [Report](#)

During the discussion of Agenda Item 74-B, Supervisor Antonovich requested the Auditor-Controller and the Treasurer and Tax Collector to report back to the Board on the preparations that departments are taking in the case that registered warrants are issued by the State due to State budget issues; and in the event that the State issues registered warrants, provide status reports to the Board. (09-1618)

Attachments: [Administrative Memo](#)
 [Report](#)

Adjournments 78

78. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Maria de la Luz Solano

Supervisor Ridley-Thomas and All Members of the Board

Michael Joseph Jackson

Supervisor Ridley-Thomas

Eugene J. Belhumeur

Supervisor Yaroslavsky

Gerald Decter

Richard Hillman

Sylvia Levin

Joyce Carol McClay

Supervisor Knabe and All Members of the Board

Farrah Fawcett

Supervisor Knabe

Anthony J. Kriss
Mary Nailor
Dorris Parsons
Craig Ruth
Lermont Eugene Smith, Jr.

Superivsor Antonovich and All Members of the Board

Walter J. Kelly
Gale Storm
Ki Suh
Fred Travalena

Supervisors Antonovich and Knabe

Heather Noel McQuarrie

Supervisor Antonovich

Clayton Eugene Bieck
Dinh Hong Dang
Daniel Lawrence Halliday
Harlene A. Hamann
Lillie Martinez
Frank Rey Valdez
A. Herbert "Herb" Wilson, Jr. (09-1582)

NOTICES OF CLOSED SESSION**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

No reportable action was taken. (07-1221)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

CS-3. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-4. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Director of the Health Services Department and conference with labor negotiator Lisa Garrett, Acting Director of Personnel.

No reportable action was taken. (09-1555)

CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-1578)

XI. REPORT OF CLOSED SESSION FOR JUNE 23, 2009**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Herbert and Ana Gonzalez v. County of Los Angeles, United States District Court Case No. CV07-02064

This litigation arises from allegations of civil rights violations related to plaintiff's arrest and detention.

No reportable action was taken (09-0148)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (09-0800)

Closing 79

- 79.** Open Session adjourned to Closed Session at 2:56 p.m. following Board Order No. 78 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Charles R. Drew University v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This case arises from allegations of breach of contract related to the medical school affiliation agreement with Charles R. Drew University.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-4.

Consider candidate for Public Employment for the position of Director of the Health Services Department and conferring with labor negotiator Lisa Garrett, Acting Director of Personnel, pursuant to Government Code Section 54957;

CS-5.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 3:08 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 5:05 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

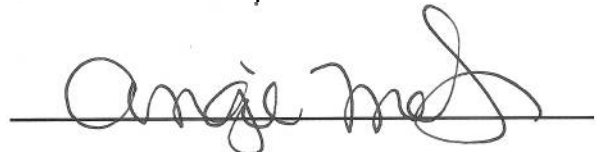
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:05 p.m. following Board Order No. 78.

The next Regular Meeting of the Board will be Tuesday, July 7, 2009 at 9:30 a.m. (09-1581)

The foregoing is a fair statement of the proceedings of the regular meeting held June 30, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read "Angie Montes", is written over a horizontal line.

Angie Montes
Chief, Hearing and Information
Services Division